

— for the record — Company Name

JOHN PRICE A.P.I. LIMITED

P.I. LIMITED 363s Annual Return

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Company Type
Private Company Limited By
Shares

Company Number 4137404

Information extracted from Companies House records on

18th January 2002

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



, 2		COMPANIES HOUSE 26/01/02
Ref: 4137404/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	21 Cann Hall Road Bridgnorth Shropshire WV15 5AW	Address . UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description

Company Number - 4137404 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name Carol PRICE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Cann Hall Road Bridgnorth Salop WV15 5AW	Address UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Carol PRICE ceased to be secretary (if applicable)
> Director If any of the details for this	Name John PRICE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Cann Hall Road Bridgnorth Salop WV15 5AW	Address UK Postcode Date of birth
	Date of birth 21/05/1953	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Pipeline Inspector	Date John PRICE ceased to be director (if applicable)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.		Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	100
		Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value.	d	Number of shares issued 100 Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

comp	pany's current shareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name JOHN PRICE Address 21 CANN HALL ROAD BRID GHORTH SHROPSHIRE UK Postcode WY 15 5 A W	ORDINARY 51		19./01/01
Name CAROL PRICE Address 21 CANN HALL ROAD BRIDGNORTH SHROPSHIRE UK Postcode WV 15 5 A W	ORDINARY 49		19/01/01
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Name	UK Postcode		
Address			
·			
	UK Postcode		
Name			
Address			
			į
Name	UK Postcode		
Address			
			
	UK Postcode		
Name			
Address			
	UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	·		
1.	. Declaration		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.		
	Signature	hee.	Date 23, 01, 2002
	(Director)	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then a declaration to the address		nole of the Annual Return and the 1 below.
2.	Date of this return		
	This AR is made up to 9/1/2001/2	-	making this return up to an earlier date, ve the date here
		L L	_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	Date of next return		
		r nevt return	to a date earlier than 9th January 2002
_	please give the new date		to a date carnot than our bandary 2002
		<u> </u>	_ / /
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
Have you enclosed the filing fee with reverse of the cheque?			th the company number written on the
	Cheque Postal Or	rder 🗌	Cheque / Postal Order Number 000162
	(Please complete as appr	opriate)	
С	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
Cor	RIDGWAY WALL &	:0.]	Telephone number inc code
Add	Charles Associate Post Castle State Bridgnoktha Sals		DX number if applicable
<u> </u>		 	DX exchange
			<u></u>

Postcode

WY 16 4A B